



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 17, 2016 10:00 A.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

MARSHALL MCBRIDE  
CHAIRMAN

ANNE LANGER  
DISTRICT ATTORNEY

LANCE GILMAN  
VICE-CHAIRMAN

JACK MCGUFFEY  
COMMISSIONER

VANESSA STEPHENS  
CLERK-TREASURER

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Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 17, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 19, 2016

## CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

5. For possible action approval of Payroll Checks date 04/25/2016 for \$120,128.99 and \$72,877.92 and check date 05/06/2016 for \$468,350.67. Accounts Payable Checks date 04/29/2016 for \$106,224.88 and \$14,090.28.
6. For possible action approval of April 2016 Treasurer Report.

7. For possible action approval of the Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels.
8. For possible action approve update to Storey County Administrative Policies and Procedures including Policy 506 Acting Pay, and by adding Field Training Officer (FTO) Pay to the policy.
9. For possible action approval of special meeting of the Storey County Commissioners scheduled for Tuesday, May 24, 2016 at 10:00am at the Storey County Courthouse, District Courtroom, 26 South B Street, Virginia City, Nevada.
10. For possible action approval of Business Licenses First Readings:
  - A. F & G CONSTRUCTION LTD. - Contractor / 20 Martin Drive ~ Dayton (contractor)
  - B. CLP RESOURCES, INC. -- General / 1380 Greg Street ~ Sparks (temp employment agency)
  - C. CHRISTENSON ELECTRIC, INC. - Contractor / 17201 NE Sacramento St ~ Portland (elect cont.)
  - D. CONSTRUCTION DEVELOPMENT SERVICES - Contractor / 1601 Lewis St ~ Reno (contractor)
  - E. A CAMPAGNA CO., LLC - Contractor / 1993 Whitney Mesa Dr ~ Henderson (contractor)
  - F. ATLAS COPCO TOOLS & ASSEMBLY SYS, LLC - Contractor / 7 Campus Dr ~ Parsippany, NJ (cont.)
  - G. OLSON ELECTRICAL SVCS. - Contractor / 3237 E Mustang ~ Sparks (contractor)
  - H. GREGORY P LUTH & ASSOC - Professional / 3350 Scott Blvd ~ Santa Clara, CA (engineer)
  - I. E & M ELECTRIC & MACHINERY, INC. - General / 126 Mill St ~ Healdsburg, CA (distributor)
  - J. M & M CONSTRUCTION - Contractor / 4960 Gila-Bend Rd ~ Reno (contractor)
  - K. LOTUS AUTOMATION USA - Contractor / 9611 NE 117<sup>th</sup> Ave ~ Vancouver, WA (industrial svcs.)
  - L. KAHL COMMERCIAL INTERIORS - Contractor / 2675 Mill Street ~ Reno (installation svcs)
  - M. CALDWELL TANKS, INC. - Contractor / 4000 Tower Road ~ Louisville, KY (steel construction)
  - N. ASPEN ENGINEERING - Professional / 5474 Longley Lane ~ Reno (engineer)
  - O. WESTERN LANDMARK ENT., LLC dba Reno Renovations - Contractor / 5401 Longley ~ Reno (contractor)
  - P. W&W-AFCO STEEL, LLC - Contractor / 1730 West Reno ~ Oklahoma City, OK (steel fabricator)
  - Q. JACOBS'S ENGINEERING GRP, INC. - Professional / 111 Corning Rd ~ Cary, NC (engineer)
  - R. OUTSOURCE, LLC - General / 1960 East Grand ~ El Segundo, CA (temp employment agency)
  - S. THE CIDER HOUSE - General / 420 South B Street (restaurant) VC
  - T. WESTERN SINGLE PLY - Contractor / 1560 Industrial Way ~ Sparks (contractor)
  - U. TOMARCO CONTRACTOR SPECIALTIES - Professional / 4125 Wagon Trail Rd ~ Las Vegas (consultant)

**END OF CONSENT AGENDA**

11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff

12. **DISCUSSION ONLY (No Action - No Public Comment):** Review of the 3<sup>rd</sup> Quarter 2016 Unaudited Budget to Actual Review.

13. **BOARD COMMENT (No Action - No Public Comment)**

14. **DISCUSSION/POSSIBLE ACTION:** Consideration of and possible action to approve the transfer of the County's allocation of authority to issue private activity bonds to the Nevada Rural Housing Authority in the amount of \$208,217.19.

15. **DISCUSSION/POSSIBLE ACTION:** Approval and acceptance of a National Park Service Historic Preservation Grant award in the amount of \$25,088.00 for Training at the 2016 Historic Preservation Forum and Storey County Courthouse Building Safety improvements and authorization for Cherie Nevin to sign all associated grant documentation.

16. **DISCUSSION/POSSIBLE ACTION:** Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.

#### **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD**

17. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance no. 15-271 amending Storey County Code chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

#### **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

18. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance no. 15-271 amending Storey County Code chapter 5.04 Business Licenses, chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

#### **COMMUNITY DEVELOPMENT AND PLANNING**

19. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance No. 16-272, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through August 31, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or August 31, 2016 whichever comes first.

#### **20. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- A. LUNA INSTRUMENT CO., LTD - Contractor / Osaka JAPAN (machine installation)
- B. MMC CONTRACTORS WEST - Contractor / 4591 Longley Lane ~ Reno (plumbing contractor)

- C. ACTION DIRECT dba Redpoint Contracting - Contractor / 39506 N. Daisy Mtn ~ Phoenix (gen. cont.)
- D. SYSTEMS AUTOMATED CONTROLS, INC. - Contractor / 12751 Foothill ~ Sylmar, CA (elect cont)
- E. SID TOOL CO., INC dba MSC Industrial Supply - Contractor / 2300 E. Newlands ~ Fernley (whse dist)
- F. PANASONIC ENVIRONMENTAL SYS & ENG - Contractor / Osaka JAPAN (utility installation)
- G. DIVERSIFIED CONSULTING SVCS. - Professional / 6490 S. McCarran ~ Reno (engineering)
- H. BEST PLUMBING & HEATING, LLC - Contractor / 1240 Greg St. ~ Sparks (plumbing contractor)
- I. MASTEC NETWORK SOLUTIONS - Contractor / 3443 Airport Rd ~ Sacramento (wireless contractor)
- J. MOLDMAN SYSTEMS, LLC - Contractor / 4649 Aircenter Circle ~ Reno (machinery assembly)
- K. AFNOVAK HOLDINGS, LLC dba Rounds Bakery - General / 294 East Moana ~ Reno (whlsle bakery)
- L. TIEJUN DING dba Blue Buffalo - General / 160B South C Street (fashion jewelry)VC

## 21. PUBLIC COMMENT (No Action)

## 22. ADJOURNMENT

### NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact

the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or


(3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

USDA is an equal opportunity provider, employer, and lender.

**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

#### CERTIFICATION OF POSTING

I, Vanessa Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before May 10, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 27 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By  \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer